



**EXECUTIVE SESSION
BOARD OF LIBRARY TRUSTEES
TRUSTEE VACANCY AD-HOC COMMITTEE
AURORA PUBLIC LIBRARY DISTRICT
OCTOBER 14, 2023**

The Trustee Vacancy Ad-Hoc Committee adjourned to executive session at 11:10 a.m. to discuss the selection of a person to fill a vacancy in public office (5 ILCS 120/2(c)(3)).

Present: Trustees Joe Filapek, Paul LaTour, Kevin O’Neill, Matthew Orr, Katrina Plonczynski

Also present was Executive Director Michaela Haberkern.

Committee members discussed the five finalists who were interviewed as part of the selection process to fill the vacancy in the library board left by Suzanne Stegeman’s resignation. The committee discussed each candidate individually, considering their interview and application responses, as well as the skills and characteristics they would likely bring to the board. Committee members discussed community representation on the board and the overall excellence of the candidates. At length a straw poll indicated unanimous support for Joseph Sanchez, pending a vote to recommend to the full board in open session.

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Secretary, Board of Trustees

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